

AGENDA

- 1) Call to Order by Chairperson**
- 2) Pledge of Allegiance**
- 3) Approval of Meeting Minutes**
 - a. June 17, 2021
- 4) Correspondence**
 - a. June 16, 2021 – Resignation, Robert May (effective July 15, 2021)
 - i. *Motion to accept as presented and forward to the Town Clerk.*
 - b. June 18, 2021 – Resignation, Faith Curcio (effective immediately)
 - i. *Motion to accept as presented and forward to the Town Clerk*
 - c. June 18, 2021 – Bill Notice from GateHouse New England (ATM Advertisement in The Gardner News)
 - i. *Motion to Take No Action – Paid on May 27, 2021 meeting.*
- 5) Discussion – No motions needed to discuss these items**
 - a. Wil Spring – End of year transfer process (inform for new members)
 - b. Wil Spring – Board of Selectpersons Financial Policy regarding Emergency Reserve
 - c. Wil Spring – ATM Article 30 from May 19, 2018.
- 6) New Business – Motions are required to advance business**
 - a. Matthew Rivard – Budget vs. Actual (BVA) – May 2021
 - i. *Motion to accept into the record as read and reviewed.*
- 7) Member's Comments**
 - a. Beverly Bartolomeo
 - b. April Cover
 - c. Bob May
 - d. Wilfred Spring
 - e. Matthew Rivard
- 8) Adjournment**